



CITY COMMISSIONERS OF THE CITY OF WILDWOOD

Mayor/Commissioner – Ed Wolf – Seat 1
Mayor Pro-Tem/Commissioner – Ronald Allen – Seat 5
Pamala Harrison-Bivins – Seat 2
Don C. Clark – Seat 4
Robby Strickland – Seat 3
Bill Ed Cannon – City Manager

Monday, December 10, 2012

7:00 PM

City Hall Commission Chamber

PLEASE TURN OFF ALL CELL PHONES AND PAGERS

Persons with disabilities needing assistance to participate in any of these proceedings should contact the City Clerk's Department, ADA Coordinator, at 352-330-1330, Ext. 102, forty-eight (48) hours in advance of the meeting.

F.S.S. 286.0105A - If a person decides to appeal any decision made by the Commission with respect to any matter considered at this meeting, they will need a record of the proceedings, and that for such purpose they may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

The City of Wildwood DOES NOT provide this verbatim record.

City Hall Commission Chamber - 100 N. Main Street, Wildwood, FL 34785

AGENDA

1. TIMED ITEMS AND PUBLIC HEARINGS

- a. **PUBLIC HEARING** – Notice of Proposed Change - Request for approval of a minor amendment to the Villages of Wildwood DRI Development Order to remove the build-out date limitation for the provision of solid waste service (Board Option) (Attachments)
 - 1) **RESOLUTION NO. R2012-30** to adopt a fourth amendment to the Development Order for the Villages of Wildwood Development of Regional Impact (Board Option) (Attachments)
- b. **APPROVAL SOUGHT** by Lamars A & K Properties, LLP for Site Plan Approval (SP 1210-03) to construct a total of 4,300 sq. ft. of additional buildings with paved parking and driveway for a bus maintenance facility on Parcel F12=032C in the Willard Peebles Industrial Park; subject to approval, exemption or permitting of the project by all agencies of competent jurisdiction. (Staff Recommends Approval) (Attachments)
- c. **APPROVAL SOUGHT** by Sumter Retirement Residence, LLC for SP1211-01 Oxford Greens – Preliminary Plat Plan, to subdivide parcel D08=005 into five lots with shared infrastructure. Heard by P&Z Board/Special Magistrate 12-04-12. (Staff Recommends Approval, subject to approval, exemption or permitting of the project by all agencies of competent jurisdiction) (Attachments)
- d. **APPROVAL SOUGHT** by Sumter Retirement Residence, LLC for SP1211-02 Oxford Assisted Living Facility and Memory Care Site Plan, to construct a three-story building for a 103 suite Assisted Living and Memory Care facility. Heard by P&Z Board/Special Magistrate 12-04-12. (Staff Recommends Approval, subject to approval, exemption or permitting of the project by all agencies of competent jurisdiction) (Attachments)

* Quasi-Judicial Hearing

2. REPORTS AND PUBLIC INPUT / SPECIAL PRESENTATION(S)

- a. Special Presentations
 - 1) None
- b. City Manager
 - 1) Request Commission consideration: Lease purchase of six (6) police vehicles in place of the five (5) budgeted, due to recent accident and vehicle totaled. (Board Option)(No attachments)

2) Request for Police Department to follow Christmas Eve ½ day holiday and New Year's Eve ½ day holiday as stated in the Personnel Rules and Regulations, and that PD be made an "Exception to" the recent approved Christmas Eve/New Year's Eve change for this year. (Staff Recommends Approval by motion or common consent.)(No attachments)

3) Request Commission consideration: Discard the practice (not written policy) of holding back 1% of an employee's pay to be paid out as a lump sum in late November. Effective starting 2013, with employees notified within 10 days of approval to allow them to make other arrangements, such as savings account for the holidays in 2013. Of 84 employees, 41 requested the Lump Sum this year. (Staff Recommends Approval) (No attachments)

4) As requested by the Commission: Update on status of City buildings. Report attached.

c. City Attorney

1)

d. City Clerk

1)

e. Commission Members

1)

f. Public Forum (10 minute time limit)

1)

g. Notes and Reports

1)

3. NEW BUSINESS – ACTION REQUIRED

a. MINUTES

1) Minutes of Regular Meeting held on November 26, 2012 (Attachments – Staff recommends approval)

b. ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)

1) Ordinance O2012-26: An Ordinance proposing a small scale land use map amendment, Sumter Retirement Residence, Oxford Cottages Retirement, Portion of Parcel #D08=005, Lot 5. Case was heard by Local Planning Agency 12-04-12. (Attachments)

2) Ordinance O2012-27: An Ordinance proposing a zoning map amendment, Sumter Retirement Residence, Oxford Cottages Retirement, Portion of Parcel #D08=005, Lot 5. Case RZ 1210-01 was considered by the P&Z Board/Special Magistrate 12-04-12. (Attachments)

3) Ordinance O2012-28: An Ordinance proposing a small scale land use map amendment, Sumter Retirement Residence, Oxford Assisted Living Facility and Memory Care, Portion of Parcel #D08-005, Lot 4. Case was heard before the Local Planning Agency 12-04-12. (Attachments)

4) Ordinance O2012-29: An Ordinance proposing a zoning map amendment, Sumter Retirement Residence, Oxford Assisted Living Facility and Memory Care, Portion of Parcel #D08-005, Lot 4. Case was heard before the P&Z Board/Special Magistrate 12-04-12. (Attachments)

c. RESOLUTIONS FOR APPROVAL

1)

d. APPOINTMENTS

1)

e. CONTRACTS AND AGREEMENTS

1) Report regarding CR 501 Water Treatment Plant and Request Amendment No. 1 approval of KHA IPO #15. (Staff Recommends Approval)(Attachments)

f. FINANCIAL

- 1) Bills for Approval (Attachments – Staff Recommends Approval)
- g. GENERAL ITEMS FOR CONSIDERATION
 - 1) Sam Saleem with the Wildwood Community Development Center, Inc. requests permission to have a Martin Luther King Day Parade along C-44A, High Street, CR-242 and CR-213 on January 21, 2013 starting at 9:00 a.m. followed by a Martin Luther King celebration at MLK Park and Pavilion until 7:00 p.m. (Attachments – Board Option)
 - 2) Letter from Wildwood Community Development Center, Inc. requesting donation of \$2000 from the City for MLK Day events. City Attorney Blair to address with Options and Resolution R2012-31 for consideration.

4. ADJOURN

IMPORTANT DATES (No Attachments)

- a. **December 10, 2012 – (Monday)** – City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- b. **December 11, 2012 – (Tuesday)** - Wildwood Area Historical Association Meeting – 6:30 p.m. City Hall Conference Room #124.
- b. **December 14, 2012 – (Friday)** – **ANNUAL EMPLOYEE & VOLUNTEER APPRECIATION BANQUET** – 6:00 PM – Wildwood Community Center
- c. **December 24, 2012 – (Monday)** – City Offices **CLOSED for CHRISTMAS EVE HOLIDAY** (Except Police Dept.)
- d. **December 24, 2012 – (Monday)** – **(CANCELLED)** City Commission Meeting – 7:00 PM – City Hall Commission Chamber
- e. **December 25, 2012 – (Tuesday)** – City Offices **CLOSED FOR CHRISTMAS HOLIDAY** (Except Police Dept.)
- f. **January 1, 2013 – (Tuesday)** – City Offices **CLOSED FOR NEW YEAR'S HOLIDAY** (Except Police Dept.)
- g. **January 7, 2013, 6:00 p.m. – (Monday)** – Called Commission Workshop
- h. **January 8, 2013 – (Tuesday)** – Parks & Recreation Board Meeting – 6:00 PM – City Hall Conference Room #124
- i. **January 14, 2013 – (Monday)** First Regular Commission Meeting of 2013 – Swearing in Seat 3 and 5
- i. **January 21, 2013 (Monday)** – City Offices **CLOSED FOR MARTIN LUTHER KING JR HOLIDAY** (Except for Police Department)

FILED ITEMS (No Attachments)

- a. Diane Culpepper, Brighthouse Networks – Programming Changes
- b. Christmas Card from Michael J. Georgini & Staff at Mid-Fla. Community Services, Inc.
- c. Sumter County Times Newspaper 11/29